



DRAFT

**Health Professions Education Foundation
Board of Trustees
Development Committee Meeting
June 1, 2006
9:30 a.m. to 11:00 a.m.
Sacramento, CA**

MINUTES

Committee Members:

Present: Robert Hertzka, Lisa A. Williams, Barbara Yaroslavsky

Absent: Larry Baum, Diana Bonta, Mary Canobbio, Richard Fantozzi, Tadao Fujiwara, Marcella Wing Low, and Leticia Mendez

Quorum present: No

Others present:

Staff: Sandra Lieu

Proceedings:

- *Meeting called to order* at 9:33 a.m. by Chair, Barbara Yaroslavsky.
- Ms. Yaroslavsky welcomed everyone, and members introduced themselves.

Organization of Committee

- Ms. Lieu was assigned as committee recorder to take minutes.
- Committee charter was not reviewed.
- The Committee members briefly discussed the scheduling for the next Committee meeting. Dr. Hertzka suggested using conference calling, and Ms. Yaroslavsky stated that it may be an option. All committee members agreed to further discuss this matter at a later time.

Discussion of development of HPEF Strategic Plan

- Ms. Yaroslavsky requested more information on the HPEF Strategic Plan.

Old Business

- There was no old business.

New Business

- Ms. Yaroslavsky noted that the committee should obtain a list of organizations which give money to health-related organizations and loan repayment programs. She requested

a list of these organizations, their program officers, and their contact information. She asked the other board members to inform her of any suggestions.

- Ms. Yaroslavsky suggested creating a marketing package to raise money for the Foundation.
- Ms. Yaroslavsky requested more information regarding the workforce reinvestment programs.

Public Comment

- There was no public comment.

Meeting adjourned at 9:39 a.m.

Minutes submitted by Sandra Lieu, Program Assistant at HPEF